

Boston School Committee

PUBLIC MEETING NOTICE AND DRAFT AGENDA

SCHOOL COMMITTEE MEETING

February 1, 2012

Edward Winter Chambers, 26 Court Street, Boston

Rev. Dr. Gregory G. Groover, Sr.
Chairperson

Michael D. O'Neill
Vice-Chairperson

John F. Barros
Meg Campbell
Alfreda J. Harris
Claudio Martinez
Mary Tamer

Elizabeth A. Sullivan
Executive Secretary

5:30 p.m.

Call to Order

I. Pledge of Allegiance

5:35 – 6 p.m.

II. Executive Session

- The Boston School Committee will meet at the date, time and place listed above. The School Committee will adjourn immediately to Executive Session to discuss pending litigation. The School Committee will return to public session.

6 p.m.

III. Student Performance in Honor of Black History Month

IV. Approval of School Committee Meeting Minutes: January 18, 2012

V. Superintendent's Report

VI. Public Comment on Action Items

VII. Action Items

- Grants for Approval

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Fiscal Year	Grant Name	Sites	Status	Amount
2012	Boston Energy in Science Teaching (BEST)	BPS, UMASS-Boston, Northeastern University and Roxbury Community College	Continuing	\$ 209,226.
2012	Collaborative Research – COSEE: Ocean Communities in Education (COSEE-OCEAN)	BPS and UMASS-Boston	Continuing	40,000.
2012	Science Education Fellowship 2	BPS, UMASS-Boston and Northeastern University	Continuing	120,461.
2012	Strategic Alliance for Health Grant	Citywide	Continuing	133,000.
			TOTAL	\$ 502,687.

- Interim Reuse of the Fifield Building for Early Childhood Education
- Revised Enrollment Policy for Edward M. Kennedy Academy for Health Careers
- Rules for Public Comment and Conduct at School Committee Meetings
- Ratification of Letters of Agreement: United Steelworkers of America Local 8751 (School Bus Drivers)

VIII. Reports

- Fiscal Year 2013 Budget Recommendation
- Prevention and Management of Sports-Related Head Injuries
- James W. Hennigan Elementary School – Library Renaming Proposal

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- IX. General Public Comment
- X. New Business
- XI. Adjourn

The School Committee
By Its Executive Secretary

Elizabeth A. Sullivan

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